

# MUSHKEGOWUK COUNCIL

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## Mushkegowuk Council 24<sup>th</sup> Annual Assembly

Resolution No. 2009-08-04

Attawapiskat  
First Nation

### Moved by:

Kashechewan  
First Nation

Charlie Cheechoo, Proxy  
Moose Cree First Nation

Fort Albany  
First Nation

### Seconded by:

Fran Luther, Elder  
Missanabie Cree First Nation

Moose Cree  
First Nation


New Post  
First Nation

Chapleau Cree  
First Nation

### Carried

Missanabie Cree  
First Nation

Certified copy of a resolution passed on  
August 24, 2009

  
Stan Louttit, Grand Chief

August 24, 2009  
Kashechewan, Ontario

### Appointment of KPMG LLP as Auditors

WHEREAS KPMG LLP has served as auditors for Mushkegowuk Council for the year ended March 31, 2009 and it is deemed necessary to continue to access their services;

THEREFORE BE IT RESOLVED that KPMG LLP be appointed as auditors for Mushkegowuk Council for the next fiscal year ending March 31, 2010.